

**Regular Governing Board Meeting MINUTES**  
**Thursday, April 18, 2019, 4:00 PM**

**Lee Pontes ♦ Julie Russell ♦ Maria Simon ♦ Dr. Helen Anderson-Cruz ♦ Esther Valdes**  
**Student Board Representative: Avery Dozier**  
**Superintendent/Secretary: Karl Mueller      Recording Secretary: Kami McElligott**

*Times indicated are Anticipated and Serve as Guidelines for Discussion; this meeting will be videotaped and will show live on Time Warner Cable, Channel 19, and also on the internet at [www.coronadotv.me](http://www.coronadotv.me)*

**1.0 CALL TO ORDER**

**1.1 Call to Order**

President Pontes called the meeting to order at 4:00 PM at Coronado Unified School District, 201 Sixth Street, Coronado, CA

**Roll Call**

The following Board members were present: Lee Pontes, Julie Russell, Maria Simon, and Helen Anderson-Cruz. Also present were Superintendent Karl Mueller, Assistant Superintendent Donnie Salamanca, and Student Representative Avery Dozier.

**2.0 OPEN SESSION (20 min.)**

Speaker Cards will be accepted by the President via the Recording Secretary at this time. Speaker Cards will be accepted prior to the start of that item you wish to address. Once an item begins Speaker Cards will not be accepted.

**2.1 Pledge to the American Flag**

**2.2 Approval of the Agenda: Any changes to the agenda must be made at this time**

A motion was made to pull item 4.4 from the Consent Agenda to vote on separately.

Motion: Simon      Second: Russell      Vote: 4-0      **#56**

**2.3 Board Recognition to Classified Employees of the Year 2019: Pam Maskevich, Child Care; Dollyanne Hutchins, Coronado Middle School; Janet Jimenez, Coronado High School; Julie Salvatierra, District Office; Jeffrey Roe, ECDC/Village Elementary School; Eileen Rodriguez, Pre-School; and Susan Lechowicz, Silver Strand Elementary School; Classified Employee of the Year**

**2.4 Board Member Comments**

The Board Members gave an update on their site visits and activities for the month. Student Representative, Avery Dozier updated the Board on upcoming events at Coronado High School and the students are looking forward to the Spring Carnival.

**2.5 Superintendent's Comments**

Superintendent Karl Mueller updated the Board on his and the district activities.

**3.0 COMMENTS FROM THE AUDIENCE (20 min.)**

Anyone wishing to address the Board on agenda, non-agenda, and/or Closed Session items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes, and may be extended at the discretion of the Board President. Comments on an agenda item may be taken when the agenda item is discussed by the Board. Comments on non-agenda items will be heard before the Consent Motion if there are three

speaker cards or less per topic. If there are more than three speaker cards per topic, then the comments from the audience may be held until the end of the agenda.

- ACT President, Jennifer Landry updated the Board on a statement made concerning the March Board meeting.
- Parents Jane Mitchell, and Jacqueline Hardt expressed their disappointment in the process of the TK/K return to VES.

#### **4.0 CONSOLIDATED MOTION FOR CONSENT CALENDAR (5 min.)**

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items will be approved as written as part of the consolidated motion. Items held for discussion will be acted upon individually after all other agenda items have been considered. Any member of the audience who wishes to speak to an agenda item should **complete a yellow card** and present it to the Recording Secretary **before approval of the Consent Calendar**.

4.1 Accept Donation to the Coronado Unified School District

4.2 Approve the Board Meeting Minutes of March 7, 2019

4.3 Approve the Personnel Register

4.4 Approve/ Ratify Contracts for Services

A motion was made to pull the Frontline Education contract from Item 4.4 before approving.

Motion: Simon      Second: Anderson-Cruz      Vote: 4-0      **#59**

4.5 Approve/Ratify Purchase Orders and Warrants

4.6 Authorize Disposal of Surplus Property & Equipment

4.7 Adopt Annual Board Resolution Regarding Business Operations

4.8 Approve the 2019-20 School Calendar

4.9 Approve the Updated Wellness Policy

4.10 Accept Uniform Complaint Quarterly Report

4.11 Approve/Ratify Out of State Conference

#### **5.0 PUBLIC HEARING (10 min.)**

5.1 Present the Coronado Unified School District's Sunshine Proposal and the California School Employees Association, Chapter #386 Sunshine Proposal for Negotiations pursuant to Article XX of the Collective Bargaining Agreement.

#### **6.0 ACTION ITEMS (30 min.)**

6.1 Accept the Coronado Unified School District's Sunshine Proposal and the California School Employees Association, Chapter #386 Sunshine Proposal for Negotiations pursuant to Article XX of the Collective Bargaining Agreement.

Motion: Anderson-Cruz      Second: Pontes      Vote: 4-0      **#57**

6.2 Approval of Recommended Curriculum TK-5 Mathematics

Motion: Simon      Second: Anderson-Cruz      Vote: 4-0      **#58**

## **7.0 REPORTS (45 min.)**

- 7.1 CSEA Report (5 min.)  
CSEA President, Marshall Redding updated the Board on classified staff members.
- 7.2 ACT Report (5 min.)  
ACT President, Jennifer Landry updated the Board on certificated staff members.
- 7.3 Learning Report: CUSD Preschool Annual Report (10 min.)  
Director of Preschool and Child Care Services, Lisa Alonso presented her report to the Board and answered questions from the Board.
- 7.4 Department Updates (5 min. + Board Discussion)  
Assistant Superintendent, Donnie Salamanca answered questions from the Board on the written report.
- 7.5 BBMAC Report (5 min. + Board Discussion)  
Assistant Superintendent, Donnie Salamanca presented the BBMAC Report and answered questions from the Board.
- 7.6 Communication Survey (5 min. + Board Discussion)  
Superintendent, Karl Mueller presented the Communication Survey Report and answered questions from the Board.
- 7.7 Superintendent's Report: Long Range Plan Update (5 min. + Board Discussion)  
Superintendent, Karl Mueller presented the Long Range Plan Update and answered questions from the Board.
- 7.8 TK/K Return to VES Update (5 min. + Board Discussion)  
Superintendent, Karl Mueller presented the TK/K Return to VES Update and answered questions from the Board.

## **8.0 FIRST READING (10 min.)**

- 8.1 Adopt Revisions to Board Policies, Board Bylaws, Administrative Regulations, and/or Exhibits (First Reading)
- 8.2 California Healthy Youth Act

## **9.0 ORGANIZATIONAL BUSINESS**

- 9.1 Proposed List of Agenda Items for Future Board Meetings
- 9.2 Upcoming Meetings
  - Regular Board Meeting, May 16, 2019
  - Regular Board Meeting, June 7, 2019
  - Regular Board Meeting, June 20, 2019
  - Regular Board Meeting, August 15, 2019
  - Regular Board Meeting, September 12, 2019

## **10.0 CLOSED SESSION**

The Board convened to Closed Session at 7:07 PM.

- 10.1 Public Employee Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957)

## **11.0 RECONVENE TO OPEN SESSION**

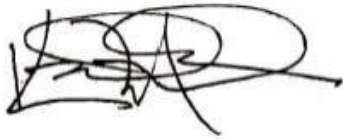
### **11.1 Reconvene to Open session and report out**

The Board reconvened to Open Session at 7:34 PM and reported the following action:  
Motion: Simon, Second: Pontes, Vote: 4-0 (Valdes absent), to approve the Public Employee Releases/Resignations/Discipline/Dismissals/Reassignments/Non-Reelections (Government Code Section 54957).

## **12.0 ADJOURN**

The meeting adjourned at 7:34 PM.

Individuals who require special accommodation (American Sign Language Interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent or designee at least two days before the meeting date. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 201 Sixth Street, Coronado, CA 92118, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Kami McElligott, Executive Assistant to the Superintendent/Board, at (619) 522-8900, ext. 1025.



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Karl Mueller, Superintendent